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Phone: 508 597 2400

Fax: 508 597 2499

Web: [www.amsacs.org](http://www.amsacs.org)

201 Forest Street, Marlboro, MA 01752

## Special Board Meeting

### PUBLIC NOTICE

Advanced Math and Science Academy Charter School  
201 Forest Street  
Marlborough, MA 01752

### BOARD OF TRUSTEES

**Will meet In-Person**

**Thursday, March 2, 2023**

**6:00 PM**

This meeting will be recorded,  
and will be live streaming on AMSA Facebook

### Agenda

- Public Comment (limited to two minutes per speaker)
- Votes to Approve Board Minutes From:  
*January 5, 2023*  
*January 28, 2023 (Strategic Planning)*
- Discussion and Deliberation on Executive Director Selection
- Vote on Executive Selection
- Vote to go into Executive Session to discuss contract negotiations with non-represented personnel.
- Executive Session
- Adjourn Meeting
- The Board will not reconvene in Open Session